

**DAGGETT COUNTY COMMISSION AGENDA**  
**Wednesday, February 23, 2011**  
**9:00 A.M.**  
**Daggett County Courthouse**

**9:00 A.M.**

**STANDING BUSINESS**

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

**POLICY AND LEGISLATION**

1. Business License(s):
  - a) Brandon Bertagnole
  - b) Floyd & Peggy Briggs
  - c) Hank Boehm
  - d) James Boehm
  - e) Steven Burt
  - f) J. T. Oilfield Consulting
  - g) Jesse W Tatman
  - h) Questar Pipeline
  - i) Rock Point Trucking
2. 9:15A.M. Kevin Christopherson - DWR – Payment In Lieu of Taxes
3. 9:30A.M. Public Hearing - Rezone Wendy Kraft Property
4. Keri Pallesen – County Auditor – Outside Auditing Firm Proposals and Selection
5. Memorandum Of Understanding Between Daggett County and Flaming Gorge Chamber of Commerce
6. Weather Bug – 15” LCD Weather Display
7. Correction of Surplus Items – Approved at January 11, 2011 Meeting
  - a) Was – 2006 GMC K1500 Sierra 1GTEK19B96E142305
  - b) Should be - 2004 GMC K1500 Sierra 2GTEK19T641176063
8. Approval of New Position for Economic Development Director Assistant
9. Discussion of New Positions and Reorganization Of Duties
10. Recycling Coalition – Board Appointments
  - a) Duane Draper
  - b) Amy Gonder
  - c) Brian Raymond
  - d) Lynn Kuntz
11. Matt Henry – Planning & Zoning Alternate Board Member Appointment

12. Closed Session\*

- a) 10:00A.M. Keith Salmon – Dutch John Proposal
- b) 11:00A.M. Jared & Kellie Hayes - Dutch John Proposal
- c) Bonneville Research - Jon Springmeyer – Public Development Partners - Dutch John Proposal

**Redevelopment Agency**

1. Closed Session \*

- a) 10:00A.M. Keith Salmon – Dutch John Proposal
- b) 11:00A.M. Jared & Kellie Hayes –Dutch John Proposal
- c) Bonneville Research – Jon Springmeyer – Public Development Partners  
Dutch John Proposal

**COMMITTEE/MAINTENANCE REPORTS**

- 1. 10:00 A.M. United States Forest Service
- 2. Commission Assignment Reports.
- 3. Justice Court Reports.
- 4. Dutch John Advisory Board Recommendations.
- 5. Flaming Gorge Clinic Updates.
- 6. Next Meeting Agenda Items.
- 7. Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

\* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.